

SUMMARY ACTION MINUTES

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, December 1, 2004, 9:00 A.M.

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

JULIE POULSON
Chair

SALLY SNYDER, RN
Vice Chair

JOYCE HANSON
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

MARIA E. MINON, M.D.
Commissioner

KIMBERLY CRIPE
Chair Pro Tem

HUGH HEWITT
Commissioner

LARRY LEAMAN
Commissioner

CHARLES V. SMITH
Commissioner

ATTENDANCE: Commissioners Cripe, Hanson, Hewitt, Leaman, Minon, Poulson, Smith and Snyder

EXCUSED: Commissioner Kochendorfer

PRESENT: EXECUTIVE OFFICER
COMMISSION COUNSEL
CLERK OF THE COMMISSION

Michael Ruane
Kurt Yeager
Jamie Ross, Deputy

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Commission Counsel Kurt Yeager

PRESENTATIONS:

Presentation from Pat Halberstadt, Garden Grove Boys and Girls Club

Chair Poulson made a presentation for outgoing Commissioner Smith

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CONSENT CALENDAR: (Items 1 – 6)

182345679

X A

APPROVED AS RECOMMENDED

(Commissioner Minon abstained from discussion and vote on Item 3 and declared her affiliation with Latino Health Access.)

1. Receive Performance Outcome Measurement System (POMS) Annual Report; and approve 2005 Work Plan
2. Receive Performance Outcome Measurement System (POMS) Quarterly Report
3. Adopt resolutions authorizing execution of agreements for the renewal of the Child Health and Safety (Injury Prevention) Collaborative and Child Safety Demonstration projects
RESOS: 04-083 – 084 C&FC
4. Adopt resolution approving updated Conflict of Interest Code
RESO: 04-085 C&FC
5. Adopt resolution authorizing execution of agreement with Prevent Child Abuse California for administration of statewide AmeriCorps Program
RESO: 04-086 C&FC
6. Receive report and approve acknowledgement to Orange County Metro/Churm Publishing for sponsorship of *Help Me Grow* community outreach program

DISCUSSION ITEMS: (Items 7 – 10)

7. State School Readiness Program:
 - a. Adopt resolution authorizing execution of contract extensions for designated state school readiness projects
 - b. Approve allocation of matching funds for Newport Unified School District Healthy Children grant
 - c. Approve amendments to standard terms for state school readiness funding agreements

261345789

X

APPROVED AS RECOMMENDED

(Commissioner Kochendorfer did not participate due to her affiliation with Capistrano Unified School District.)

RESOS: 04-087 – 088 C&FC

8. Receive report on updated Commission Branding effort; approve rebranding proposal for Grow Up Great; and direct staff to develop and implement plan to refocus programs and initiatives within branding system

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X

APPROVED AS RECOMMENDED

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9. Commission staffing plan:
- a. Receive report
 - b. Approve updated staffing plan and additional position
 - c. Direct staff to develop a revised organizational plan in conjunction with the proposed Commission Business Plan for FY 05/06
 - d. Approve first amendment to agreement with KH Consulting for professional services
- 182345679 **APPROVED AS AMENDED TO INCREASE THE NUMBER OF PERMANENT**
x **POSITIONS FROM 13 TO 14, AND TO AUTHORIZE TWO ADDITIONAL LIMITED-**
TERM POSITIONS FOR INTERIM STAFFING NEEDS FOR NO LONGER THAN ONE
YEAR IN DURATION. EXECUTIVE DIRECTOR WILL INCLUDE A REPORT ON
UTILIZATION OF LIMITED-TERM POSITIONS IN MONTHLY EXECUTIVE
OFFICER'S REPORTS
10. Receive status report and adopt resolution authorizing agreements required by California First Five Commission for participation in Special Needs Demonstration Project; and adopt resolution approving agreement with Newport-Mesa Unified School District
- 821345679 **APPROVED AS RECOMMENDED**
x **RESOS: 04-089 – 090 C&FC**

EXECUTIVE OFFICER REPORT:

- A. Informational items
C.O. **RECEIVED**
- B. Receive report on sale of Coastal Hospital, Western Medical Santa Ana and Western Medical Anaheim from Tenet Health Care to Integrated Healthcare Holdings, Inc. and authorize execution/ratification of any agreements required for this assignment
C.O. **RECEIVED**
- C. Receive report on National Children's Study and Orange County's selection as Vanguard location
C.O. **RECEIVED**
- D. Receive report and provide policy direction to staff regarding potential legislative proposals resulting from the audit of state and county commissions
C.O. **RECEIVED**

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS:

Commissioner Smith – Oral Re.: Thank you to all Commissioners for everything they have done. Very proud to have worked with everyone. Offered his assistance in the future.

Chair Poulson – Oral Re.: Thank you Commissioner Smith.

ADJOURNED: 10:10 A.M.

751234689 Adjourned in memory of Carolyn Wiley
x

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*** KEY ***

Left Margin Notes

- 1 Kimberly Cripe
- 2 Joyce Hanson
- 3 Hugh Hewitt
- 4 Crystal Kochendorfer
- 5 Larry Leaman
- 6 Maria E. Minon, M.D.
- 7 Julie Poulson
- 8 Charles V. Smith
- 9 Sally Snyder, RN

A = Abstained

X = Excused

N = No

C.O. = Commission Order

Reso = Resolution

Ord = Ordinance

(1st number = Moved by; 2nd number = Seconded by)

JULIE POULSON
Chair

JAMIE ROSS, Deputy
Clerk of the Commission